INFORMATION SHEET U.S

FILED
IN CLERK'S OFFICE
S. DISTRICT COURT E.D.N.Y

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

NOV 14 2019

CR 19 537

1.	Title of Case: <u>United States v. Andrew Frey</u>	HURLE
2.	Related Magistrate Docket Number(s): None	
3.	Arrest Date:n/a	LOCKE, M
4.	Nature of offense(s): ⊠ Felony	
	☐ Misdemeanor	
5.	Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): None	
6.	Projected Length of Trial: Less than 6 weeks ⊠	
	More than 6 weeks \Box	
7.	County in which crime was allegedly committed: <u>Suffolk County</u> (Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)	
3.	Was any aspect of the investigation, inquiry and prosecution giving rise to the case	
	pending or initiated before March 10, 2012.1	□Yes ⊠ No
).	Has this indictment/information been ordered sealed?	⊠ Yes □ No
10.	Have arrest warrants been ordered?	⊠ Yes □No
11.	Is there a capital count included in the indictment?	□Yes ⊠ No
	RICHARD United State	P. DONOGHUE es Attorney
	By:	
	Monica K. Castro	
	Assistant U.S. Attorney (631) 715-7894	

Judge Brodie will not accept cases that were initiated before March 10, 2012.